

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 7, 2009

DEPARTMENT: CITY CLERK

DIRECTOR: BEVERLY K. BRIDGES

☐ Consent ☒ Discussion

SUBJECT:

BOARDS & COMMISSIONS:

ABEYANCE ITEM - OVERSIGHT PANEL FOR SCHOOL FACILITIES – Councilwoman
Lois Tarkanian, Term Expiration 12-31-2008

Fiscal Impact

☒

No Impact

☐

Augmentation Required

☐

Budget Funds Available

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

The 1997 State Legislature formed the Oversight Panel for School Facilities whose obligation it is to “review and approve or disapprove a request by the board of trustees of the school district for the issuance of general obligation bonds” for school construction (NRS 393.097). The law calls for a representative of the County Commission and each of the City Councils in Clark County to serve on this panel, along with five members appointed by the Board of School Trustees. Councilwoman Lois Tarkanian has served as the City’s representative on this Panel, term expiration December 31, 2008, and is eligible for reappointment. This item was abeyed at the 12-17-2008 City Council meeting.

RECOMMENDATION:

Procedure to fill this seat is appointment by the Mayor with ratification by the City Council. Options are to reappoint Councilwoman Tarkanian or appoint a new member of the Council to serve on the Oversight Panel for School Facilities.

BACKUP DOCUMENTATION:

Current Listing and Authority

Motion made by OSCAR B. GOODMAN to Approve the appointment of STEVE WOLFSON

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

RICKI Y. BARLOW, LOIS TARKANIAN, STEVE WOLFSON, OSCAR B. GOODMAN,
GARY REESE, STEVEN D. ROSS, DAVID W. STEINMAN; (Against-None); (Abstain-None);
(Did Not Vote-None); (Excused-None)

Minutes:

MAYOR GOODMAN stated that COUNCILWOMAN TARKANIAN had requested that she

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not be reappointed to this board and recommended COUNCILMAN WOLFSON be appointed to replace her.